

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071963

Entity Name: BAR-B-Q SHACK, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

7001 SE 180TH AVE RD
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

7001 SE 180TH AVE RD
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 90-0739107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, GLORIA
7001 SE 180TH AVE RD
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, GLORIA
Address: 7001 SE 180TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32179

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLORIA MOORE

MANG

02/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date